

1 Charles W. Daff (State Bar No. 76178)  
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7 Chapter 7 Trustee

8 UNITED STATES BANKRUPTCY COURT  
9 CENTRAL DISTRICT OF CALIFORNIA  
10 RIVERSIDE DIVISION

11 In re:  
12 Logistics International, Inc.

Case No. 6:12-bk-18994 WJ  
Chapter 7


13 NOTICE OF UNCLAIMED DIVIDEND(S)  
(FRBP 3011)

14 Debtor(s).

15 TO KATHLEEN J. CAMPBELL, CLERK OF THE UNITED STATES BANKRUPTCY  
16 COURT:

17 Please find annexed hereto Check No. 10255 made payable to the United States Bankruptcy Court  
18 in the sum of \$ 146,494.25 representing the total amount of unclaimed dividend(s) in the above-entitled  
19 debtor's estate which will create a zero balance in the bank account. Said sum is paid over to you pursuant  
20 to Bankruptcy Rule 3011. A list of the name(s), address(es) and amount(s) to be paid to each person entitled  
21 to said unclaimed dividend is attached as Exhibit A and incorporated by reference.

22 Dated: September 4, 2017

23   
24 \_\_\_\_\_  
25 Charles W. Daff  
Chapter 7 Trustee

**EXHIBIT A**

Case Number 6:12-bk-18994 WJ

Case Name: Logistics International, Inc.

**LIST OF CREDITORS/CLAIMS WITH UNCLAIMED DIVIDEND(S)**

Claim Number	Name & Address of Claimants	Amount of Dividend
11	Sentinel International Forward PO Box 12649 Mill Creek, WA 98012	\$16.81
14	ACME Transfer & Storage, Inc 163 Yolano Drive Vallejo, CA 94589	\$466.32
21	Mountain States Moving & Storage 4201 Madison Street Denver, CO 80216	\$309.24
39	American Worldwide Forwarders, Inc. 8080 Ward Parkway, Suite 402 Kansas City, MO 64114	\$585.24
43	Gauntlett International Transports Apartado 76 P-2766-901 Estoril	\$242.99
50	DJ Moving Services Inc. 1230 Headland Avenue Dothan, AL 363030	\$1,238.28
54	Gollott & Sons Trasn & Stg, Inc PO Box 6709 Gulfport, MS 39506-6709	\$727.74
63	Rudolph Transfer & Storage Co., Inc. PO Box 905 Clarksville, TN 37041	\$279.97

74	Kenton Asao 91-1215 Kaneana St H Ewa Beach, HI 96706	\$371.58
104	Arrowpak Military Services, Ltd Sherwood House Norwood Road Brandon, Suffolk	\$17,038.17
111	Ava-Ekspress, Ltd. 46 Peterburid Rd Talinin, Estonia 11415	\$901.18
116	Al Sawan Company c/o Ernest W Alexander, Esq. PO Box 5750 13058 Safat, Kuwait	\$65,869.45
117	Gulf Express Cargo, WLL c/o Ernest W Alexander, Esq. PO Box 5750 13058 Safat, Kuwait	\$5,611.99
118	Cleanco Freight Services, WLL c/o Ernest W Alexander, Esq. PO Box 5750 13058 Safat, Kuwait	\$13,545.72
119	Swift Freight Int. Service c/o Ernest W Alexander, Esq. PO Box 5750 13058 Safat, Kuwait	\$37,572.02
122	Armstrong Moving & Storage Inc. 2401 Double Creek Drive Round Rock, TX 78664	\$1,095.07
125	AAA Moving & Storage 7936 Eagle Palm Drive Tampa, FL 33578	\$622.48
<b>TOTAL</b>		<b>\$146,494.25</b>

## PROOF OF SERVICE OF DOCUMENT

I am over the age of 18 and not a party to this bankruptcy case or adversary proceeding. My business address is:

2107 N. Broadway Suite 308, Santa Ana, CA 92706

A true and correct copy of the foregoing document entitled (specify): **Notice of Unclaimed Dividends (FRBP 3011) with Proof of Service** will be served or was served (a) on the judge in chambers in the form and manner required by LBR 5005-2(d); and (b) in the manner indicated below:

1. **TO BE SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING ("NEF")** – Pursuant to controlling General Order(s) and LBR, the foregoing document will be served by the court via NEF and hyperlink to the document. On September 4, 2017 I checked the CM/ECF docket for this bankruptcy case or adversary proceeding and determined that the following person(s) are on the Electronic Mail Notice List to receive NEF transmission at the email addresses stated below:

- Cathrine M Castaldi ccastaldi@brownrudnick.com
- Charles W Daff (TR) cdaff@epiqtrustee.com, c122@ecfcbis.com
- Charles W Daff (TR) charleswdaff@gmail.com, c122@ecfcbis.com
- Everett L Green everett.l.green@usdoj.gov
- Robert B Rosenstein robert@thetemeculalawfirm.com,  
sylvia@thetemeculalawfirm.com; leah@thetemeculalawfirm.com
- Ronald Rus rrus@rusmiliband.com
- Jason K Schrader jason.K.Schrader@usdoj.gov
- Arjun Sivakumar asivakumar@brownrudnick.com
- United States Trustee (RS) ustpreion16.rs.ecf@usdoj.gov

☐ Service information continued on attached page

### 2. SERVED BY U.S. MAIL:

On (date) September 4, 2017 I served the following persons and/or entities at the last known addresses in this bankruptcy case or adversary proceeding by placing a true and correct copy thereof in a sealed envelope in the United States Mail, first class, postage prepaid, and addressed as follows. Listing the judge here constitutes a declaration that mailing to the judge will be completed no later than 24 hours after the document is filed.

Debtor: LOGISTICS INTERNATIONAL, INC. 42128 REMINGTON AVENUE, TEMECULA, CA 92590  
Hon. WAYNE E. JOHNSON, U.S. BANKRUPTCY COURT, 3420 TWELFTH STREET, SUITE 384, RIVERSIDE, CA 92501

☐ Service information continued on attached page

3. **SERVED BY PERSONAL DELIVERY, OVERNIGHT MAIL, FACSIMILE TRANSMISSION OR EMAIL (state method for each person or entity served):** Pursuant to F.R.Civ.P. 5 and/or controlling LBR, on September 4, 2017 I served the following persons and/or entities by personal delivery, overnight mail service, or (for those who consented in writing to such service method), by facsimile transmission and/or email as follows: Listing the judge here constitutes a declaration that personal delivery on, or overnight mail to, the judge will be completed no later than 24 hours after the document is filed. ☐ Service information continued on attached page

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

September 4, 2017

Charles Daff

